

AGENDA FOR Agenda for Board of Education Special Meeting

Bartlesville Public Schools

Bartlesville High School Field House Hospitality Room 1700 Hillcrest Drive Bartlesville, Oklahoma, PO Box 1357, Bartlesville, OK 74005

Thursday, February 19, 2015 at 10:00 AM

I. Call Meeting to Order

The Board can discuss, make motions, and vote upon any matter appearing on the agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda item.

II. Flag Salute

III. Board Membership Changes

III.A. Acknowledgement of receipt of Certificate of Election from Washington County Election Board for Board Office 3

III.B. Administration of the Oath of Office to Board Member

- Alison Clark, Office 3

IV. Reorganization of the Board of Education pursuant to OKLA. STAT. Title 70, Â§ 5-119

IV.A. Nomination(s), consideration and vote(s) for President of the Board of Education

IV.B. Nominations(s), consideration and vote(s) for Vice-President/Deputy Clerk of the Board of Education

IV.C. Nomination(s), consideration and vote(s) for Clerk of the Board of Education

IV.D. Administration of the Oath of Office to new President, Vice-President/Deputy Clerk, and Clerk of the Board of Education

V. Consent Agenda

All of the following items which concern reports and items of a routine nature normally approved at Board meetings will be approved by one vote unless any Board member desires to have a separate vote on any or all of these items. The Consent Agenda consists of the discussion, consideration, and vote on items A through I.

V.A. Approval of Minutes as set out on Attachment "A"

- January 19, 2015 (Regular Meeting)

V.B. Approval of Purchase Orders and Change Orders through February 9, 2015 as set out on Attachment "B"

V.C. Acceptance of Financial Reports for January 2015 as set out on Attachments "C"

V.D. Approval of Personnel - Appointments, Resignations, Changes of Status - as set out on Attachment "D"

V.E. Acceptance of Donations as set out on Attachment "E"

V.F. Acceptance of Treasurer's Report as set out on Attachments "F"

V.G. Acceptance of Activity Fund Report as set out on Attachment "G"

V.H. Declaration of Items as Surplus as set out on Attachment "H"

V.I. Approval of Activity Fund Fundraisers and Expenditures as set out on Attachment "I"

VI. Action Topics

VI.A. Consideration and vote to authorize a change order for the following revisions to the previously approved BPS 9th Grade Center Contract between BEA and Doherty Steel, Inc. The change order will be funded by allowance funding and will not result in an addition to the G.M.P.

VI.A.1. Additional steel at curved wall / storefront on north side

VI.A.2. Structural steel frames at Science Wing

VI.B. Consideration and vote to authorize a change order for revisions to the previously approved BPS 9th Grade Center Contract between BEA and Wil-Shar, Inc. The change order will be funded by allowance funding and will not result in an addition to the G.M.P.

VI.B.1. Erection of additional steel at curved wall / north side storefront

VII. Discussion Topics

VII.A. Discussion of Strategic Plan - GPS - 2017

VII.B. Discussion of Projections of Site Enrollment

VII.C. Tour of Construction

VIII. Adjournment

If you need an interpreter or special accommodations for this meeting, please contact Mrs. Sondra Henderson at (918) 336-8600 x1008 to make such arrangements.

POSTED on the bulletin board by the reception desk and at the front door of the Education Service Center, 1100 South Jennings Avenue, Bartlesville, Oklahoma, at 10:00 a.m., Wednesday, February 18, 2015, by Sondra R. Henderson, Minutes Clerk of the Board.

Signed: Sondra R. Henderson
Minutes Clerk of the Board